VERMONT

Vermont Enterprise GIS Consortium (EGC)
MEETING

AGENDA

February 2nd, 2009
10:00 to Noon
Skylight Conference Room
State Office Complex
Waterbury, VT

	AGENDA
Time	**Topic**
10:05AM	**Liaison Members** ❑ Review draft invite letters. Sign off.
10:15AM	**EGC work items** ❑ Data exchange and replication. ○ Did all Subcribers get data? ❑ Should we implement work item 2c (enable direct access to SDE)? ❑ Review status of other Business Plan work items and deliverables. Identify any action items.
10:45AM	**SharePoint** ❑ What is it? How might the EGC use it? Presenter: Darwin Thompson, DII ❑ Follow-up discussion. EGC members will define the functional requirements for the EGC SharePoint "portal".
11:45 to Noon	**National GIS proposals** ❑ Discuss proposals that are out there, and determine if the EGC should act in any way.

Directions to the Skylight Conference Room (Waterbury Complex)

From I-89 take Exit 10 (Waterbury/Stowe). Go South on Route 100 to Route 2. Turn left on Route 2 and at the second set of lights take a right. There will be a stop sign at the corner of Park Row and Randall Street, proceed straight through the stop sign. The Skylight Conference Room is located on the first floor of the North Connector Building of the Agency of Human Services, in the Waterbury Office Complex. If you enter via the Osgood Building (recommended), take the stairs or elevator up 1 level, then proceed down the hallway to the North Connector and the Skylight Conference Room.

Map → http://www.vcgi.org/egc/misc/skylight_confroom_map.jpg